

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
MARCH 23, 2009
12:00 Noon
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Present: County Councilor Jim Belden, President
County Commissioner Steven C. Dillinger, Vice President
County Commissioner Christine Altman
County Commissioner Steve Holt
Noblesville Mayor, John Ditslear
Dan Henke Councilor Town of Fishers

Absent: Charlie White, Councilor Town of Fishers

Approval of Minutes

Ditslear moved to approve the minutes of February 23, 2009. Henke seconded.
Motion carried unanimously.

Household Hazardous Waste Center

- The collection numbers for February look great
- Discussion on how to handle the loose trash issue was held. Options considered were installing a fence or security cameras. Dillinger asked Jeff (Rushforth) to come up with a plan for the Board to consider.
- Altman stated she would like to see a sight plan of the whole property, including the Fairgrounds.
- Dillinger recommended Belden handle the Performance Evaluation for Jeff Rushforth.

New Business

Approval of Vendor and Payroll Claims

Dillinger moved to pay the vendor claims and payroll claims. Ditslear seconded.
Motion carried unanimously.

Dillinger motioned to adjourn. Ditslear seconded. Motion carried unanimously.

Others Present

Dawn Coverdale, Auditor
Michael Howard, Attorney
Jeff Rushforth, Household Hazardous Waste Director
Kim Rauch, Administrative Assistant to Auditor
Jennifer Pickett, Deputy Administrative Assistant